

EXECUTIVE OFFICER SUMMARY REPORT
August 12, 2005

ITEM: 11

SUBJECT: **ELECTION OF PRO TEM VICE-CHAIR**

The Pro Tem Vice-Chair Subcommittee will report its recommendations to the full Governing Board. The Board will consider and possibly elect a Pro Tem Vice-Chair to serve during the remainder of the current two-year term (ending November 12, 2005). (*Acting-Chair Frye and Board Member Atkins*)

PURPOSE: To provide an opportunity for the Governing Board to nominate and elect a Pro Tem Vice-Chair.

DISCUSSION: California Public Resources Code section 32636 defines the procedure for the selecting the Board's Chairperson and Vice Chairperson.

"The governing board shall elect from its own members a chairperson and vice chairperson, whose terms of office shall be two years, and who may serve more than one term. In the event of a vacancy, a new chairperson or vice chairperson may be elected by the governing body before the expiration of the two-year term to fill out the remainder of that two-year term."

On November 12, 2003, the Governing Board elected former Mayor Murphy and Councilmember Donna Frye to be the Chairperson and Vice- Chairperson, respectively, of the Conservancy. These terms expire on November 12, 2005.

Commencing July 15, 2005, Vice-Chair Frye assumed all Chairperson responsibilities for the Governing Board. The Board may wish to nominate and elect an interim Vice-Chair to assist with those duties and responsibilities.

The Governing Board will hold elections for the next two year terms for Chairman and Vice-Chair at its next meeting on

October 14, 2005 (or possibly delay the vote until December 2, 2005 following the San Diego Mayoral election).

LEGAL CONCERNS: None.

FISCAL IMPACT: None.

**SUPPORTING
DOCUMENTS:** None.

RECOMMENDATION: Elect Pro Tem Vice-Chair.